

MEETING NOTICE
AND
AGENDA

**EARTHQUAKE SAFETY AND PUBLIC BUILDINGS
REHABILITATION FINANCE COMMITTEE**

Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990 (Prop 122)

**Secretary of State's 1st Floor Auditorium
1500 11th Street
Sacramento, California
March 18, 2009
2:00 PM**

**(or upon adjournment of the California Safe Drinking Water Finance
Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Director of Department of General Services
3. Approval of the March 15, 2006 Earthquake Safety and Public Buildings Rehabilitation Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the Earthquake Safety and Public Buildings Rehabilitation Finance Committee Secretary to administer the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990.
5. Consideration of Resolution XXIII under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990, authorizing the issuance of State of California Earthquake Safety and Public Buildings Rehabilitation Refunding Bonds in the aggregate principal amount outstanding not to exceed \$218,162,000.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The Earthquake Safety and Public Buildings Rehabilitation Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Earthquake Safety and Public Buildings Rehabilitation Finance Committee in the appropriate alternative formats when

requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.